

**REPORT OF THE
QUALITY AND PATIENT SAFETY COMMITTEE OF THE
BOARD OF DIRECTORS OF THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

NOVEMBER 25, 2008

ATTENDANCE

Present: Chairman David Ansell, MD; Directors Benn Greenspan, PhD, MPH, FACHE and Luis Muñoz, MD, MPH (3)

Mary Driscoll, RN, MPH and Pat Merriweather (Non-Director Members)

Absent: Director Hon. Jerry Butler (1)

Also Present: Homer Abiad, MD – President of the Medical Staff, Oak Forest Hospital of Cook County; Janice Benson, MD – President of the Medical Staff, John H. Stroger, Jr. Hospital of Cook County; Karen Dimond –Office of the State’s Attorney; Joanne Dulski – Laboratory Services, Cook County Health and Hospitals System; Martina Harrison, RN, MSN – MSN, Chief Nursing Officer, Provident Hospital; Avery Hart, MD – Interim Chief Medical Officer, Cermak Health Services; Sue Klein – Director of Quality, John H. Stroger, Jr. Hospital of Cook County; Mark Krause, MD – President of the Medical Staff, Provident Hospital of Cook County; Maurice Lemon, MD, MPH – Chief Medical Officer, John H. Stroger, Jr. Hospital of Cook County; Stephen Martin, PhD, MPH – Chief Operating Officer, Cook County Department of Public Health; Linda Rae Murray, MD MPH – Chief Medical Officer, Cook County Department of Public Health; John M. Raba, MD – Interim Chief Medical Officer, Cook County Health and Hospitals System; Deborah Santana – Office of the Secretary to the Board of Commissioners of Cook County; Sidney Thomas – Chief Operating Officer, Provident Hospital of Cook County; Robert Weinstein, MD – Chief Operating Officer, The Ruth M. Rothstein CORE Center of Cook County

Ladies and Gentlemen:

Your Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System met pursuant to notice on Tuesday, November 25, 2008 at the hour of 12:00 P.M. at Stroger Hospital, 1901 West Harrison Street, in the fifth floor conference room, in Chicago, Illinois.

Your Quality and Patient Safety Committee has considered the following items and, upon adoption of this report, the recommendations follow.

Welcome and Introductions

Chairman Ansell welcomed the attendees and asked all present at the meeting to introduce themselves.

Roll Call

Deborah Santana, of the Office of the Secretary to the Board, called the roll of members at 12:07 P.M., and it was determined that a quorum was not present.

At 12:10 P.M., Chairman Ansell stated that Director Muñoz was present. A quorum was reached and the Committee proceeded to take action on the items presented.

Review and accept minutes of the meeting of the Quality and Patient Safety Committee of October 21, 2008

Director Muñoz, seconded by Director Greenspan, moved to accept the minutes of the meeting of the Quality and Patient Safety Committee of October 21, 2008. THE MOTION CARRIED UNANIMOUSLY.

Proposed 2009 Quality and Patient Safety Committee Meeting Dates

Tuesday, January 27, 2009	12:00 P.M. to 2:00 P.M.
Tuesday, February 24, 2009	12:00 P.M. to 2:00 P.M.
Tuesday, March 24, 2009	12:00 P.M. to 2:00 P.M.
Tuesday, April 28, 2009	12:00 P.M. to 2:00 P.M.
Tuesday, May 26, 2009	12:00 P.M. to 2:00 P.M.
Tuesday, June 23, 2009	12:00 P.M. to 2:00 P.M.
Tuesday, July 28, 2009	12:00 P.M. to 2:00 P.M.
Tuesday, August 25, 2009	12:00 P.M. to 2:00 P.M.
Tuesday, September 22, 2009	12:00 P.M. to 2:00 P.M.
Tuesday, October 27, 2009	12:00 P.M. to 2:00 P.M.
Tuesday, November 24, 2009	12:00 P.M. to 2:00 P.M.
Tuesday, December 22, 2009	12:00 P.M. to 2:00 P.M.

Chairman Ansell indicated that he would like to amend the proposed dates to include some Wednesday meetings, in order to allow the participation of Dr. Lee Sacks, who is unable to make Tuesday meetings.

Chairman Ansell offered the following amendments:

**Proposed Amendments to the
Proposed 2009 Quality and Patient Safety Committee Meeting Dates**

Tuesday, January 27, 2009	12:00 P.M. to 2:00 P.M.
Tuesday, February 24, 2009	12:00 P.M. to 2:00 P.M.
Tuesday, March 24, 2009 <u>Wednesday, March 18, 2009</u>	12:00 P.M. to 2:00 P.M.
Tuesday, April 28, 2009	12:00 P.M. to 2:00 P.M.
Tuesday, May 26, 2009	12:00 P.M. to 2:00 P.M.
Tuesday, June 23, 2009 <u>Wednesday, June 17, 2009</u>	12:00 P.M. to 2:00 P.M.
Tuesday, July 28, 2009	12:00 P.M. to 2:00 P.M.
Tuesday, August 25, 2009 <u>Wednesday, August 19, 2009</u>	12:00 P.M. to 2:00 P.M.
Tuesday, September 22, 2009	12:00 P.M. to 2:00 P.M.
Tuesday, October 27, 2009 <u>Wednesday, October 21, 2009</u>	12:00 P.M. to 2:00 P.M.
Tuesday, November 24, 2009	12:00 P.M. to 2:00 P.M.
Tuesday, December 22, 2009	12:00 P.M. to 2:00 P.M.

Director Greenspan, seconded by Director Muñoz, moved to approve the proposed 2009 Quality and Patient Safety Committee Meeting Dates, as amended. THE MOTION CARRIED UNANIMOUSLY.

Receive update on Family Case Management Program transition

Dr. Stephen Martin, Chief Operating Officer of the Cook County Department of Public Health, presented an update on the Family Case Management Program transition. (See Attachment #1.)

The Committee discussed the information presented. Dr. Martin explained that approximately half of the 18,000 cases that have been identified to be transferred out are still awaiting the State's transfer. Questions were raised with regard to this information; Chairman Ansell requested that the Committee receive an update at their January 27, 2009 meeting¹.

Receive quarterly quality report from John H. Stroger, Jr. Hospital of Cook County

Sue Klein, Director of Quality, and Dr. Maurice Lemon, Chief Medical Officer at John H. Stroger, Jr. Hospital of Cook County, presented the quarterly quality report from John H. Stroger, Jr. Hospital of Cook County.

Chairman Ansell reiterated his request that members of the Committee receive reports for their review one week in advance for future meetings².

The Committee discussed the benchmark report containing survey results taken between August and December of 2007 regarding newborn care; Ms. Klein provided an overview of the process that takes place when survey results are received. Chairman Ansell asked Ms. Klein to provide the Committee with an update at a future meeting on any improvements in this area.

Dr. Maurice Lemon, Acting Chief Medical Officer of Stroger presented the quality dashboard with details of Stroger Hospital's performance on the CMS Core measures and the patient satisfaction results. After review of the results, a long discussion ensued regarding the importance of the quality department and the CMOs to set goals for the institution, to not accept average performance and to develop performance improvement plans to improve the outcomes on publicly reported measures.

On the general subject of surveys, Director Muñoz requested that a presentation be made at a future meeting that reviews the methodology of surveys and data collection³.

Director Greenspan, seconded by Director Muñoz, moved to accept the quarterly quality report from John H. Stroger, Jr. Hospital of Cook County. THE MOTION CARRIED UNANIMOUSLY.

Receive reports from the Medical Staff Executive Committees from Provident Hospital of Cook County, Oak Forest Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County

Dr. Mark Krause, President of the Medical Staff at Provident Hospital of Cook County, presented a verbal report to the Committee.

Dr. Homer Abiad, President of the Medical Staff at Oak Forest Hospital of Cook County, stated that he would be presenting quarterly reports, and would not be presenting at this meeting.

Dr. Janice Benson, President of the Medical Staff at John H. Stroger, Jr. Hospital of Cook County, stated that she would be presenting a report at the next Committee meeting.

Chairman Ansell informed the Committee that the Joint Commission has instituted some changes, including those related to leadership, conflict of interest and disaster privileging; he requested that the medical staffs be aware of these changes.

Receive report on CAP survey at Stroger Hospital

Joanne Dulski presented a verbal report on the College of American Pathologists (CAP) survey at John H. Stroger, Jr. Hospital of Cook County.

Presentation of preliminary draft "Never" Event policy

Dr. John M. Raba, Interim Chief Medical Officer of the Cook County Health and Hospitals System, presented the preliminary draft "Never" Event policy for the Committee's review. They are continuing to develop this policy and will continue to provide updates during its development; it is distributed for the Committee's information at this time.

Receive report on Joint Commission visit to Provident Hospital of Cook County

Sidney Thomas, Chief Operating Officer of Provident Hospital of Cook County, presented a report on the Joint Commission visit to Provident Hospital of Cook County.

Director Greenspan, seconded by Director Muñoz, moved to accept the report on the Joint Commission visit to Provident Hospital of Cook County. THE MOTION CARRIED UNANIMOUSLY.

Miscellaneous

Chairman Ansell stated that he would like to see the Committee develop priorities in order to work towards System-wide quality improvement.

Director Greenspan mentioned recent purchasing problems that have been discussed in the Finance Committee; he urged those who may be experiencing these types of problems to act swiftly to resolve the problems, so that the purchase of critical equipment and supplies is not delayed.

Receive report on status of preparations for Cermak re-accreditation

Receive and approve Medical Staff Appointments/Re-appointments/Changes

Receive reports on the following:

- **Any Sentinel Events or Near Misses**
- **Any Patient Grievance Reports**
- **Update on "never" events**

Director Greenspan, seconded by Director Muñoz, moved to recess the regular session and convene into closed session, pursuant to an exception to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(17), et seq., which permits closed meetings for consideration of "The recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body," and pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(11), which states: "Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting." **THE MOTION CARRIED UNANIMOUSLY.**

Director Greenspan, seconded by Director Muñoz, moved to adjourn the closed session and convene into regular session. **THE MOTION CARRIED UNANIMOUSLY.**

Director Muñoz, seconded by Director Greenspan, moved to approve the Medical Staff Appointments/Re-appointments/Changes. **THE MOTION CARRIED UNANIMOUSLY.**

Following are the Medical Staff Appointments/Re-appointments/Changes that were approved:

JOHN H. STROGER, JR. HOSPITAL OF COOK COUNTY
INITIAL APPOINTMENTS

Physicians:

Ancha, Basava, M.D. Appointment Effective:	Cermak/Medicine-Surgery November 25, 2008 through November 24, 2010	Active Physician
Arora, Shalini, M.D. Appointment Effective:	Surgery/General/Endocrinology November 25, 2008 through November 24, 2010	Voluntary Physician
Bruce, James, Ph.D. Appointment Effective:	Cermak/Psychiatry November 25, 2008 through November 24, 2010	Voluntary Physician
Gopireddy, Dheeraj, M.D. Appointment Effective:	Medicine/General Medicine November 25, 2008 through November 24, 2010	Voluntary Physician
Hedayati, Tarlan, M.D. Appointment Effective:	Emergency Medicine November 25, 2008 through November 24, 2010	Active Physician
Janecek, Maria, D.O. Appointment Effective:	Pediatrics/ACHN/Ambulatory November 25, 2008 through November 24, 2010	Active Physician
Katz, Ariel, M.D. Appointment Effective:	Medicine/General Medicine November 25, 2008 through November 24, 2010	Voluntary Physician
Kiriakos, Roy, M.D. Appointment Effective:	Medicine/General Medicine November 25, 2008 through November 24, 2010	Voluntary Physician
Lin, Michael, M.D. Appointment Effective:	Medicine/Infectious Diseases November 25, 2008 through November 24, 2010	Voluntary Physician
Loafman, Mark, M.D. Appointment Effective:	Family Medicine/Ambulatory November 25, 2008 through November 24, 2010	Voluntary Physician

JOHN H. STROGER, JR. HOSPITAL OF COOK COUNTY
INITIAL APPOINTMENTS (cont'd)

Physicians:

Lopez, Regina, M.D. Appointment Effective:	Cermak/Psychiatry November 25, 2008 through November 24, 2010	Voluntary Physician
Neafsey, Judith, M.D. Appointment Effective:	Pediatrics/ACHN/Ambulatory November 25, 2008 through November 24, 2010	Active Physician
Salinas, Esperanza, M.D. Appointment Effective:	Cermak/Psychiatry November 25, 2008 through November 24, 2010	Voluntary Physician
Saulitis, Emily, C.C.P. Appointment Effective:	Surgery/Cardiothoracic November 25, 2008 through November 24, 2010	Perfusionist
Shah, Ravi, M.D. Appointment Effective:	ACHN/Ambulatory November 25, 2008 through November 24, 2010	Active Physician
Thomas, Lynelle, M.D. Appointment Effective:	Cermak/Psychiatry November 25, 2008 through November 24, 2010	Voluntary Physician

Mid Level Practitioner:

Bautista, Emily R., CRNA Appointment Effective:	Anesthesiology November 25, 2008 through November 24, 2010	Nurse Anesthetists
Novak, Mary Frances, CRNA Appointment Effective:	Anesthesiology November 25, 2008 through November 24, 2010	Nurse Anesthetists

REAPPOINTMENT APPLICATIONS

Physicians:

Department of Correctional Health Services

Kaniuk, Gary B., Psy.D. Reappointment Effective:	Psychiatry January 19, 2009 through January 18, 2011	Active Physician
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Department of Emergency Medicine

Chai, Austen-Kum, MD Reappointment Effective:	Emergency Medicine November 10, 2008 through November 09, 2010	Active Physician
Erickson, Timothy B., MD Reappointment Effective:	Emerg. Med/Toxicology January 23, 2009 through January 22, 2011	Voluntary Physician
Guerrero, Pillar, MD Reappointment Effective:	Emergency Medicine December 18, 2008 through December 17, 2010	Active Physician

JOHN H. STROGER, JR. HOSPITAL OF COOK COUNTY
REAPPOINTMENT APPLICATIONS

Department of Emergency Medicine (cont'd)

Gussow, Leon M., MD	Emergency Medicine	Voluntary Physician
Reappointment Effective:	December 16, 2008 through December 15, 2010	

Moskoff, Jordan, MD	Emergency Medicine	Active Physician
Reappointment Effective:	October 18, 2008 through October 17, 2010	

Department of Family Practice

Isabell, Masie V., MD	Family Practice	Active Physician
Reappointment Effective:	October 21, 2008 through October 20, 2010	

Department of Medicine

Attar, Bashar M., MD	Gastroenterology	Active Physician
Reappointment Effective:	December 13, 2008 through December 12, 2010	

Barsky, Sidney, MD	Dermatology	Consulting Physician
Reappointment Effective:	October 18, 2008 through October 17, 2010	

Doukky, Rami, MD	Adult Cardiology	Active Physician
Reappointment Effective:	October 16, 2008 through October 15, 2010	

Everakes, Sarah L., MD	Rheumatology	Voluntary Physician
Reappointment Effective:	January 23, 2009 through January 22, 2011	

Franco-Sadud, Ricardo A., MD	General Medicine	Active Physician
Reappointment Effective:	December 13, 2008 through December 12, 2010	

Hart, Avery S., MD	General Medicine	Active Physician
Reappointment Effective:	December 18, 2008 through December 17, 2010	

Hota, Bala, MD	Infectious Diseases	Active Physician
Reappointment Effective:	December 18, 2008 through December 17, 2010	

Lacuesta, Evelyn, MD	Endocrinology	Active Physician
Reappointment Effective:	December 18, 2008 through December 17, 2010	

Marder, David, MD	Occupational Medicine	Voluntary Physician
Reappointment Effective:	January 22, 2009 through January 21, 2011	

Mason, Thomas, MD	General Medicine	Active Physician
Reappointment Effective:	November 13, 2008 through November 12, 2010	

Department of Obstetrics/Gynecology

Abrego, Fidel, MD	Obstetrics/Gynecology	Active Physician
Reappointment Effective:	December 18, 2008 through December 17, 2010	

JOHN H. STROGER, JR. HOSPITAL OF COOK COUNTY
REAPPOINTMENT APPLICATIONS

Department of Obstetrics/Gynecology (cont'd)

Deutsch, David D., MD	Obstetrics/Gynecology	Active Physician
Reappointment Effective:	December 18, 2008 through December 17, 2010	

Department of Pathology

Harper, Terence J., MD	Anatomic Pathology	Voluntary Physician
Reappointment Effective:	December 18, 2008 through December 17, 2010	

Department of Pediatrics

Akintorin, Mopelola S., MD	Neonatology	Active Physician
Reappointment Effective:	October 04, 2008 through October 03, 2010	

Department of Radiology

Kay, Daniel J., MD	Radiology	Active Physician
Reappointment Effective:	December 18, 2008 through December 17, 2010	

Department of Surgery

Abraham, Edward, MD	Surgery/Orthopedic	Active Physician
Reappointment Effective:	November 25, 2008 through November 24, 2010	

Axelrod, Alan J., MD	Ophthalmology	Voluntary Physician
Reappointment Effective:	December 18, 2008 through December 17, 2010	

Godellas, Constantine V., MD	Surgical Oncology	Active Physician
Reappointment Effective:	November 13, 2008 through November 12, 2010	

Jacobs, Chad E., MD	Vascular Surgery	Voluntary Physician
Reappointment Effective:	November 25, 2008 through November 24, 2010	

Kallal, Roger D., DDS	Oral & Maxillofacial	Voluntary Physician
Reappointment Effective:	November 13, 2008 through November 12, 2010	

Keen, Richard R., MD	Vascular Surgery	Active Physician
Reappointment Effective:	December 16, 2008 through December 15, 2010	

Marcus, Elizabeth, MD	Breast Oncology	Active Physician
Reappointment Effective:	November 27, 2008 through November 26, 2010	

Pillai, Srikumar, MD	Pediatric Surgery	Active Physician
Reappointment Effective:	November 13, 2008 through November 12, 2010	

Warren, William, MD	Cardiothoracic Surgery	Active Physician
Reappointment Effective:	November 13, 2008 through November 12, 2010	

JOHN H. STROGER, JR. HOSPITAL OF COOK COUNTY
REAPPOINTMENT APPLICATIONS (cont'd)

Department of Trauma

Dennis, Andrew J., DO	Trauma	Active Physician
Reappointment Effective:	October 16, 2008 through October 15, 2010	
Hanumadass, Marella L., MD	Burn Unit	Voluntary Physician
Reappointment Effective:	February 20, 2009 through February 19, 2011	

Mid Level Practitioner Reappointments:

Gallagher, Maureen A., CNP	Medicine	Nurse Practitioner
Reappointment Effective:	November 25, 2008 through November 24, 2010	
Haerr, Pamela J., CNP	Pediatrics	Nurse Practitioner
Reappointment Effective:	December 19, 2008 through December 20, 2010	
Lange, Jane A., CNP	Surgery	Nurse Practitioner
Reappointment Effective:	November 25, 2008 through November 24, 2010	
Przekop, Harry J., PA-C	Correctional Health Services	Physician Assistant
Reappointment Effective:	November 25, 2008 through November 24, 2010	
Rogowski, Wendy A., PA-C	Medicine	Physician Assistant
Reappointment Effective:	November 25, 2008 through November 24, 2010	
Schilder, Katherine D., CNP	Medicine	Nurse Practitioner
Reappointment Effective:	November 25, 2008 through November 24, 2010	
Wolen, Deborah L., CNP	Medicine	Nurse Practitioner
Reappointment Effective:	December 19, 2008 through December 18, 2010	

Collaborative Agreement with Prescriptive Authority

Gallagher, Maureen A., CNP	Medicine	Nurse Practitioner
Haerr, Pamela J., CNP	Pediatrics	Nurse Practitioner
Lange, Jane A., CNP	Surgery	Nurse Practitioner
Przekop, Harry J., PA-C	Correctional Health Services	Physician Assistant
Rogowski, Wendy A., PA-C	Medicine	Physician Assistant
Schilder, Katherine D., CNP	Medicine	Nurse Practitioner
Wolen, Deborah L., CNP	Medicine	Nurse Practitioner

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Stojiljkovic, Ljubs, S., MD	From Med. Div. Chairman, K12 to Voluntary Physician
Anesthesiology	

PROVIDENT HOSPITAL OF COOK COUNTY
MEDICAL STAFF APPOINTMENT

Department of Anesthesiology

Hosseinian, Mohammed, MD Anesthesiology Active Physician
Appointment effective: November 25, 2008 through November 24, 2010

MEDICAL STAFF REAPPOINTMENTS

Department of Anesthesiology

Johnson, Kimberly, MD Anesthesiology Active Physician
Reappointment effective: November 30, 2008 through November 29, 2010

Department of Pediatrics

Turner, Sandra, M.D. Pediatrics Active Physician
Reappointment effective: November 19, 2008 through November 18, 2010

OAK FOREST HOSPITAL OF COOK COUNTY
MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Rahaby, Mouyyad, M.D.	Medicine/ICU	Visiting Consultant
Appointment effective November 20, 2008 through November 19, 2010		
Ampalloor, Sheba, M.D.	Emergency Room	Affiliate
Appointment effective November 20, 2008 through November 19, 2010		
Bhatt, Tapan, D.O.	Emergency Room	Affiliate
Appointment effective November 20, 2008 through November 19, 2010		
Plamoottil, Isaac, D.O.	Emergency Room	Affiliate
Appointment effective November 20, 2008 through November 19, 2010		
Simeakis, Sophia, D.O.	Emergency Room	Affiliate
Appointment effective November 20, 2008 through November 19, 2010		

Public Comments

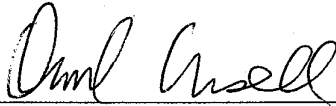
Chairman Ansell asked the Secretary to call upon the registered speakers.

Ms. Santana replied that there were none.

Adjournment

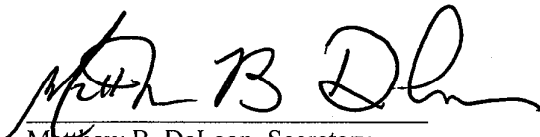
Director Muñoz, seconded by Director Greenspan, moved to adjourn. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,
Quality and Patient Safety Committee of the
Board of Directors of the
Cook County Health and Hospitals System



David Ansell, MD, Chairman

Attest:



Matthew B. DeLeon, Secretary

The following was requested or was indicated as a follow-up item at this meeting:

¹ For January meeting: Receive update from the Department of Public Health on the status of the Family Case Management transition cases. On page 3. (Dr. Martin)

² Repeat - For future meetings: Members of the Committee should receive reports for their review one week in advance. On page 3.

³ For future meeting: Request for presentation to review the methodology of surveys and data collection. On page 3.

Cook County Health and Hospitals System
Report of the Meeting of the Quality and Safety Committee
November 25, 2008

ATTACHMENT #1

Cook County Department of Public Health

Cook County Health & Hospitals System

(formerly Cook County Bureau of Health Services)

Todd H. Stroger • President
Cook County Board of Commissioners

Warren L. Batts • Chairman
Cook County Health & Hospitals System

Jorge Ramirez • Vice Chairman
Cook County Health & Hospitals System

David R. Small, FACHE • Interim CEO
Cook County Health & Hospitals System



Health System Board Members

Dr. David A. Ansell
Commissioner Jerry Butler
David N. Carvalho
Quin R. Golden
Benn Greenspan
Sr. Sheila Lyne
Dr. Luis R. Muñoz
Heather E. O'Donnell
Andrea L. Zopp

1010 Lake Street, Suite 300
Oak Park, Illinois 60301

Telephone (708) 492-2000
TDD (708) 492-2002

Stephen A. Martin, Jr., Ph.D., M.P.H.
Chief Operating Officer

MEMORANDUM

DATE: NOVEMBER 25, 2008
TO: DAVID ANSELL, M.D. (QUALITY AND COMPLIANCE COMMITTEE CHAIRMAN)
CC: QUALITY AND COMPLIANCE COMMITTEE OF THE COOK COUNTY HEALTH AND HOSPITALS
SYSTEM BOARD OF DIRECTORS
DAVID SMALL (COO)
FROM: DR. STEPHEN MARTIN
RE: CCDPH CASE MANAGEMENT PROGRAM SERVICE REDUCTION UPDATE REPORT

Below please find an update on the case management program service reduction initiative:

Family Case Management (FCM) Program Transfer Status

- HealthWorks (DCFS Medical Case Management) component – All cases (624) were transferred to the Illinois Department of Human Services (IDHS) lead agency Aunt Martha's Chrysalis for assignment to other HealthWorks agencies.
- All active FCM clients were sent a letter from Cook County Department of Public Health (CCDPH) in October 2008 informing them of the change in FCM agency and providing them with a hotline number through IDHS. Clients who needed service while waiting to be contacted by their new FCM agency could call the hotline for direct referral and prioritization.
- IDHS has identified to CCDPH all FCM agencies that will provide FCM services in suburban Cook. IDHS is now working to physically make available their information system to these FCM providers. Also, IDHS is making ready the electronic FCM client files for immediate transfer. As of October 30, 2008, IDHS servers located at CCDPH are still holding 9,729 electronic FCM client files for transfer.
- IDHS will host a conference call on December 17, 2008 with FCM agencies serving suburban Cook County to discuss coordination of care including referral of prenatal intake clients to FCM agencies and referral of APORS/HRIF clients to CCDPH. CCDPH will be an active participant on this conference call.

We Bring Health **CARE** to Your Community



Public Health
Prevent Promote Protect

Ongoing Integrated Health Support Services

- Substantive discussions have been held with Aunt Martha's Youth Services (AMYS) at their request to discuss a proposed co-location of their FCM case manager at the following Health and Hospital System locations:
 - CCDPH WIC and Ambulatory Community Health Network Primary Care: Robbins Health Center and Cottage Grove Health Center
 - CCDPH WIC: South District Office (Markham) and Southeastern Health Center (South Holland)

In addition to providing FCM services, AMYS is proposing to provide enrollment for the All Kids and Illinois Healthy Women programs regardless of the source of the client's primary medical care. Also, clients will be screened for other programs provided by AMYS including Healthy Start, Targeted Intensive Prenatal Case Management, Healthy Families, and Teen Parent Services. CCDPH will facilitate a further discussion between AMYS and the Ambulatory Community Health Network of Cook County around other health program areas for the South Suburbs.

- CCDPH continues to provide case management services as part of its statutory obligations to 2067 clients through the APORS (Adverse Pregnancy Outcome Reporting System)/HRIF (High Risk Infant Follow-up) program. Attached please find a list of all case management and personal health services that will continue in FY 2009 at CCDPH (figure 1.).
- CCDPH continues prenatal intake including WIC certification, enrollment in Medicaid Presumptive Eligibility (MPE), completion of 707G (IDHS) prenatal risk assessment, referral to prenatal care providers, and referral to FCM agency based on zip codes provided by IDHS. From November 1 – November 20, a total of 315 prenatal intakes were completed by CCDPH.

- **Freedom from Smoking** – A series of community based adult health education sessions to promote smoking cessation and replacement of smoking behaviors with adoption of healthy lifestyle options.
- **Fathers Action Network**– Social support service program for fathers who are transitioning from the correctional system and/or recovery program to promote positive parenting and relationships with their family.

Personal Health Services

In addition to the above case management programs, the following Maternal and Child Health Services will continue:

- **Women, Infants, and Children Supplemental Nutrition Program (WIC)** – Nutrition education and food voucher program for pregnant and/or breastfeeding women and infants/children up through age 5 years whose family incomes are below 250% of the Federal Poverty Level.
- **Family Planning Program (Title X)** – Clinic services including education, pregnancy testing, and contraceptive management and community outreach and education related to reproductive health. This program requires collaboration with our Health Promotion Unit for community outreach and education.
- **Vision and Hearing Program** – Vision and hearing screening services are provided to children (less than 19 years of age) in the community including schools and day cares, Ambulatory and Community Health Network clinics, and CCDPH clinics by certified technicians. Priority is given to medically indigent families at or below 200% of the Federal Poverty Level and children aged 3 to 5 years of age.
- **STD Clinic Services** – Screening and management of sexually transmitted diseases including treatment and education. Services for pregnant women and infants with congenital syphilis are coordinated with the client's primary care provider.

John H. Stroger, Jr. Hospital of Cook County

CCHHS

Cook County Bureau of Health Services

APPROVED

BY THE QUALITY AND PATIENT SAFETY COMMITTEE
ON NOVEMBER 25, 2008



SUBJECT: Medical Staff Appointments Effective November 25, 2008 Subject to Approval by the Cook County Health and Hospital System.

INITIAL APPOINTMENTS

Physicians:

Ancha, Basava, M.D. Appointment Effective:	Cermak/Medicine-Surgery November 25, 2008 through November 24, 2010	Active Physician
Arora, Shalini, M.D. Appointment Effective:	Surgery/General/Endocrinology November 25, 2008 through November 24, 2010	Voluntary Physician
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Janecek, Maria, D.O. Appointment Effective:	Pediatrics/ACHN/Ambulatory November 25, 2008 through November 24, 2010	Active Physician
Katz, Ariel, M.D. Appointment Effective:	Medicine/General Medicine November 25, 2008 through November 24, 2010	Voluntary Physician
Kiriakos, Roy, M.D. Appointment Effective:	Medicine/General Medicine November 25, 2008 through November 24, 2010	Voluntary Physician
Lin, Michael, M.D. Appointment Effective:	Medicine/Infectious Diseases November 25, 2008 through November 24, 2010	Voluntary Physician
Loafman, Mark, M.D. Appointment Effective:	Family Medicine/Ambulatory November 25, 2008 through November 24, 2010	Voluntary Physician
Lopez, Regina, M.D. Appointment Effective:	Cermak/Psychiatry November 25, 2008 through November 24, 2010	Voluntary Physician
Neafsey, Judith, M.D. Appointment Effective:	Pediatrics/ACHN/Ambulatory November 25, 2008 through November 24, 2010	Active Physician
Salinas, Esperanza, M.D. Appointment Effective:	Cermak/Psychiatry November 25, 2008 through November 24, 2010	Voluntary Physician
Saulitis, Emily, C.C.P. Appointment Effective:	Surgery/Cardiothoracic November 25, 2008 through November 24, 2010	Perfusionist

**John H. Stroger, Jr. Hospital of Cook County
INITIAL APPOINTMENTS (cont'd)****CCHHS
APPROVED****BY THE QUALITY AND PATIENT SAFETY COMMITTEE
ON NOVEMBER 25, 2008****Physicians:**

Shah, Ravi, M.D.	ACHN/Ambulatory	Active Physician
Appointment Effective:	November 25, 2008 through November 24, 2010	
Thomas, Lynelle, M.D.	Cermak/Psychiatry	Voluntary Physician
Appointment Effective:	November 25, 2008 through November 24, 2010	

Mid Level Practitioner:

Bautista, Emily R., CRNA	Anesthesiology	Nurse Anesthetists
Appointment Effective:	November 25, 2008 through November 24, 2010	
Novak, Mary Frances, CRNA	Anesthesiology	Nurse Anesthetists
Appointment Effective:	November 25, 2008 through November 24, 2010	

REAPPOINTMENT APPLICATIONS**Physicians:****Department of Correctional Health Services**

Kaniuk, Gary B., Psy.D.	Psychiatry	Active Physician
Reappointment Effective:	January 19, 2009 through January 18, 2011	

Department of Emergency Medicine

Chai, Austen-Kum, MD	Emergency Medicine	Active Physician
Reappointment Effective:	November 10, 2008 through November 09, 2010	
Erickson, Timothy B., MD	Emerg. Med/Toxicology	Voluntary Physician
Reappointment Effective:	January 23, 2009 through January 22, 2011	
Guerrero, Pillar, MD	Emergency Medicine	Active Physician
Reappointment Effective:	December 18, 2008 through December 17, 2010	
Gussow, Leon M., MD	Emergency Medicine	Voluntary Physician
Reappointment Effective:	December 16, 2008 through December 15, 2010	
Moskoff, Jordan, MD	Emergency Medicine	Active Physician
Reappointment Effective:	October 18, 2008 through October 17, 2010	

Department of Family Practice

Isabell, Masie V., MD	Family Practice	Active Physician
Reappointment Effective:	October 21, 2008 through October 20, 2010	

John H. Stroger, Jr. Hospital of Cook County
REAPPOINTMENT APPLICATIONS (cont'd)**CCHHS**
APPROVED**BY THE QUALITY AND PATIENT SAFETY COMMITTEE**
ON NOVEMBER 25, 2008**Department of Medicine**

Attar, Bashar M., MD Reappointment Effective:	Gastroenterology December 13, 2008 through December 12, 2010	Active Physician
Barsky, Sidney, MD Reappointment Effective:	Dermatology October 18, 2008 through October 17, 2010	Consulting Physician
Doukky, Rami, MD Reappointment Effective:	Adult Cardiology October 16, 2008 through October 15, 2010	Active Physician
Everakes, Sarah L., MD Reappointment Effective:	Rheumatology January 23, 2009 through January 22, 2011	Voluntary Physician
Franco-Sadud, Ricardo A., MD Reappointment Effective:	General Medicine December 13, 2008 through December 12, 2010	Active Physician
Hart, Avery S., MD Reappointment Effective:	General Medicine December 18, 2008 through December 17, 2010	Active Physician
Hota, Bala, MD Reappointment Effective:	Infectious Diseases December 18, 2008 through December 17, 2010	Active Physician
Lacuesta, Evelyn, MD Reappointment Effective:	Endocrinology December 18, 2008 through December 17, 2010	Active Physician
Marder, David, MD Reappointment Effective:	Occupational Medicine January 22, 2009 through January 21, 2011	Voluntary Physician
Mason, Thomas, MD Reappointment Effective:	General Medicine November 13, 2008 through November 12, 2010	Active Physician

Department of Obstetrics/Gynecology

Abrego, Fidel, MD Reappointment Effective:	Obstetrics/Gynecology December 18, 2008 through December 17, 2010	Active Physician
Deutsch, David D., MD Reappointment Effective:	Obstetrics/Gynecology December 18, 2008 through December 17, 2010	Active Physician

Department of Pathology

Harper, Terence J., MD Reappointment Effective:	Anatomic Pathology December 18, 2008 through December 17, 2010	Voluntary Physician
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Department of Pediatrics

Akintorin, Mopelola S., MD Reappointment Effective:	Neonatology October 04, 2008 through October 03, 2010	Active Physician
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**John H. Stroger, Jr. Hospital of Cook County
REAPPOINTMENT APPLICATIONS (cont'd)****CCHHS
APPROVED****BY THE QUALITY AND PATIENT SAFETY COMMITTEE
ON NOVEMBER 25, 2008****Department of Radiology**

Kay, Daniel J., MD	Radiology	Active Physician
Reappointment Effective:	December 18, 2008 through December 17, 2010	

Department of Surgery

Abraham, Edward, MD	Surgery/Orthopedic	Active Physician
Reappointment Effective:	November 25, 2008 through November 24, 2010	

Axelrod, Alan J., MD	Ophthalmology	Voluntary Physician
Reappointment Effective:	December 18, 2008 through December 17, 2010	

Godellas, Constantine V., MD	Surgical Oncology	Active Physician
Reappointment Effective:	November 13, 2008 through November 12, 2010	

Jacobs, Chad E., MD	Vascular Surgery	Voluntary Physician
Reappointment Effective:	November 25, 2008 through November 24, 2010	

Kallal, Roger D., DDS	Oral & Maxillofacial	Voluntary Physician
Reappointment Effective:	November 13, 2008 through November 12, 2010	

Keen, Richard R., MD	Vascular Surgery	Active Physician
Reappointment Effective:	December 16, 2008 through December 15, 2010	

Marcus, Elizabeth, MD	Breast Oncology	Active Physician
Reappointment Effective:	November 27, 2008 through November 26, 2010	

Pillai, Srikumar, MD	Pediatric Surgery	Active Physician
Reappointment Effective:	November 13, 2008 through November 12, 2010	

Warren, William, MD	Cardiothoracic Surgery	Active Physician
Reappointment Effective:	November 13, 2008 through November 12, 2010	

Department of Trauma

Dennis, Andrew J., DO	Trauma	Active Physician
Reappointment Effective:	October 16, 2008 through October 15, 2010	

Hanumadass, Marella L., MD	Burn Unit	Voluntary Physician
Reappointment Effective:	February 20, 2009 through February 19, 2011	

Mid Level Practitioner Reappointments:

Gallagher, Maureen A., CNP	Medicine	Nurse Practitioner
Reappointment Effective:	November 25, 2008 through November 24, 2010	

Haerr, Pamela J., CNP	Pediatrics	Nurse Practitioner
Reappointment Effective:	December 19, 2008 through December 20, 2010	

John H. Stroger, Jr. Hospital of Cook County

REAPPOINTMENT APPLICATIONS**Mid Level Practitioner Reappointments (cont'd):**

CCHHS

APPROVED**BY THE QUALITY AND PATIENT SAFETY COMMITTEE
ON NOVEMBER 25, 2008**

Lange, Jane A., CNP	Surgery	Nurse Practitioner
Reappointment Effective:	November 25, 2008 through November 24, 2010	
Przekop, Harry J., PA-C	Correctional Health Services	Physician Assistant
Reappointment Effective:	November 25, 2008 through November 24, 2010	
Rogowski, Wendy A., PA-C	Medicine	Physician Assistant
Reappointment Effective:	November 25, 2008 through November 24, 2010	
Schilder, Katherine D., CNP	Medicine	Nurse Practitioner
Reappointment Effective:	November 25, 2008 through November 24, 2010	
Wolen, Deborah L., CNP	Medicine	Nurse Practitioner
Reappointment Effective:	December 19, 2008 through December 18, 2010	

Collaborative Agreement with Prescriptive Authority

Gallagher, Maureen A., CNP	Medicine	Nurse Practitioner
Haerr, Pamela J., CNP	Pediatrics	Nurse Practitioner
Lange, Jane A., CNP	Surgery	Nurse Practitioner
Przekop, Harry J., PA-C	Correctional Health Services	Physician Assistant
Rogowski, Wendy A., PA-C	Medicine	Physician Assistant
Schilder, Katherine D., CNP	Medicine	Nurse Practitioner
Wolen, Deborah L., CNP	Medicine	Nurse Practitioner

MEDICAL STAFF CHANGE W/NO CHANGE IN CLINICAL PRIVILEGESStojiljkovic, Ljubs, S., MD
Anesthesiology

From Med. Div. Chairman, K12 to Voluntary Physician

APPROVED

**BY THE QUALITY AND PATIENT SAFETY COMMITTEE
ON NOVEMBER 25, 2008
PROVIDENT HOSPITAL OF COOK COUNTY**

The medical staff appointment and reappointments presented have been professionally reviewed and recommended for the status shown. The Quality Committee of the Health and Hospitals Board will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners or the Health and Hospitals Board. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Health and Hospitals Board.

MEDICAL STAFF APPOINTMENT

Department of Anesthesiology

Hosseinian, Mohammed, MD	Anesthesiology	Active Physician
Appointment effective:	November 25, 2008	through November 24, 2010

MEDICAL STAFF REAPPOINTMENTS

Department of Anesthesiology

Johnson, Kimberly, MD	Anesthesiology	Active Physician
Reappointment effective:	November 30, 2008	through November 29, 2010

Department of Pediatrics

Turner, Sandra, M.D.	Pediatrics	Active Physician
Reappointment effective:	November 19, 2008	through November 18, 2010

APPROVED

BY THE QUALITY AND PATIENT SAFETY COMMITTEE
ON NOVEMBER 25, 2008
OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Rahaby, Mouyyad, M.D. Appointment effective November 20, 2008 through November 19, 2010	Medicine/ICU	Visiting Consultant
Ampalloor, Sheba, M.D. Appointment effective November 20, 2008 through November 19, 2010	Emergency Room	Affiliate
Bhatt, Tapan, D.O. Appointment effective November 20, 2008 through November 19, 2010	Emergency Room	Affiliate
Plamoottil, Isaac, D.O. Appointment effective November 20, 2008 through November 19, 2010	Emergency Room	Affiliate
Simeakis, Sophia, D.O. Appointment effective November 20, 2008 through November 19, 2010	Emergency Room	Affiliate